





3 ARTICLES OF INCORPORATION

of the

FAIRVIEW CEMETARY ASSOCIATION.

KNOW ALL MEN BY THESE PRESENTS

That we, in conformity with Title VII, Division I, Part IV of the Revised Codes of Montana, hereby associate ourselves together for the purpose of forming a Cemetery Association or Corporation, under the said laws

Article I.

That the name of the said Corporation is and shall be the Fairview Cemetery Association of Broadwater County, Montana.

Article II.

That the names of the persons present at the meeting held on April 26th 1913, for the purpose of forming said corporation were, H.L. Keene, Inez P. Keene, Francis Powers, Emma M. Lowrey, Ham Richardson, John G. Plymale, Gray P. Keene and E.J. Anglen and at said meeting it was determined by ballot that the name of said corporation should be the Fairview Cemetery Association of Broadwater County, Montana, H.L. Keene was elected chairman and Gray P. Keene Secretary.

Article III.

It having been determined by a vote of the persons present at said meeting, that the number of persons who should manage the concerns of said corporation should be three, it is therefore agreed that the number of trustees who shall manage the said corporation affairs shall be three. The election of said trustees was then had by ballot and

Article IV

Ham Richardson, H.L. Keene and Frank Powers were elected as such trustees and are therefore declared to be such trustees for the said association until the next election, it was also determined by lot and is therefore declared that Ham Richardson should serve for one year, H.L. Keene for two years and Frank Powers for three years

2.

V.

As determined by the persons present at said meeting it is declared that the annual meeting of the stockholders of said corporation for the purpose of electing trustees and the transaction of general business shall be on the last Saturday of April of each year, and that such trustees shall be elected at said meetings by a majority vote of the stockholders present.

VI.

The objects and purposes of this corporation is for the procuring and holding of lands to be used exclusively for a cemetery or place for the burial of the dead and shall be perpetual.

VII.

The place of business of the said corporation shall be Broadwater County, Montana and its principal office shall be Canton, Broadwater County, Montana and its business and affairs shall be conducted by its Board of Trustees, under the laws of the State. ~~Said~~ Said Trustee shall, within thirty days after the filing of these articles, enact By-laws for the government and regulations of the affairs of said corporation the said By-laws to conform to the laws of Montana and to be subject to change and amendment by a majority of the stock holders at any regular meeting.

VIII.

That until the next regular election the said H.L. Keene shall be the President and the said Gray P. Keene shall be the Secretary of said Association.

H. L. Keene *Chairman*
Gray P. Keene *Secretary*

County of Broadwater

} ss.

Be it remembered that on this 30th day of April 1913, persons appeared before me E.H. Goodman, a Notary Public in and for the State of Montana, H.L. Keene and Gray P. Keene, President and Secretary, respectively, of the Fairview Cemetery Association and who, each duly certified that the facts set forth in the foregoing Articles of Incorporation were true and who, each duly acknowledged to me that they had executed the foregoing instrument, as such President and Secretary and for the uses and purposes therein mentioned.

H.L. Keene

Gray P. Keene

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of April, 1913.

E.H. Goodman

NOTARY PUBLIC

My Comm. expires Mar. 23 - 1915



